

October 5, 1999

TO: Members of the MAG Street Committee

FROM: Gary Thomas, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 14, 1999 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions about the meeting, please contact Paul Ward at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 14, 1999 Meeting Minutes</u>	2. Review and approve the minutes from the September 14, 1999 meeting.
3. <u>Call to the Audience and Stakeholders</u>	3. For information.
An opportunity will be provided to members of the public to address the Street Committee.	
4. <u>Transportation Programming Report</u>	4. For information and discussion.
The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	

5. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2000 thru 2002 and the Federal Fund Balances

MAG staff will provide a report on the status of FYs 2000 through 2002 programmed projects, and the current regional federal fund balances will be discussed. (Attachment One will be provided at the meeting).

6. Emissions Reduction Analysis and Scoring System

Among the April 24, 1999, guidance for the Congestion Mitigation and Air Quality (CMAQ) Improvement Program is a requirement to assess the emissions reduction for each proposed project, where possible. MAG Air Quality staff will present the current procedure used to rate the emissions reductions for the CMAQ funded projects recently submitted for consideration. A list of Street projects, sorted by an Emissions Reduction score is shown at Attachment Two.

7. Projects Submitted for Federal Funding in the FY 2001-2005 MAG Transportation Improvement Program

September 24, 1999, was the deadline for submitting projects for consideration for federal funding in the FY 2001-2005 MAG TIP. By that date, 287 projects were received, totaling \$364 million. There were only 52 Street projects submitted, totaling \$89 million. The CMAQ funds expected to be available total \$57 million. Members will be requested to review and rank the submitted projects for further consideration by the Transportation Review Committee at their November 2, 1999 meeting. Further details, including a listing of the projects submitted are available as Attachment Two.

8. FHWA Form 536 for Local Highway

5. For information and discussion.

6. For information and discussion.

7. For information, discussion and possible action to rank the Street projects submitted for consideration for federal funding.

Finance Data

The Local Highway Finance Report (FHWA Form 536) for the period July 1, 1998, through June 30, 1999, is due to ADOT by April 15, 2000. ADOT staff will be available to discuss the requirement to submit this data.

8. For information and discussion.

9. Adjournment

9. For information and discussion.